

Board of Trustees Workshop

July 5, 2011

The Village of Cold Spring Board of Trustees held a workshop meeting on Tuesday, July 5, 2011, beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher, Trustees: Bruce Campbell, J. Ralph Falloon, Charles Hustis, III, and Airinhos Serradas.

Also in attendance were James Hartford, Architect, River Architects, Andrew Chmar, Executive Director of Hudson Highland Land Trust, and residents in the audience.

Mr. Hartford presented plans for the installation of railings and lighting on the Cold Spring Dock. There will be four gates to allow for persons getting on and off boats that are docked there. These gates will be able to be padlocked. The gates are made of a cable net, a high strung stainless steel, and the posts will be made of galvanized steel with zero maintenance. Ladders will be installed as a safety feature. The permanently attached railings will be recessed back to allow a walkway for fishing, etc.

As it looks now, there should be no expense for the Village. James Hartford and Andrew Pidala, Pidala Electric, have worked pro-bono. However, the Village may want to offset Tino Yanitelli's ironwork until the money comes through. To this end, the Village needs a hard proposal from Tino Yanitelli.

Trustee Serradas and Trustee Falloon are coordinating with a fire company to dive down to retrieve the tires that sunk at the end of the dock.

A motion was made by Trustee Serradas to accept the plans as presented by James Hartford for the installation of new railings, gates and lighting on the dock. Trustee Campbell seconded the motion. The motion was carried unanimously.

Scheduled meetings are as follows:

- a) July 19, 2011 @ 7:00 pm – Pamela Tames of the EPA regarding Marathon Battery property;
- b) July 19, 2011 @ 8:30 pm – Aaron Karabel, Attorney, regarding Employee Handbook;
- c) July 26, 2011 @ 7:00 pm – Village Board with Church Street residents on Church Street.
Letters will be sent to Church Street residents and residents of properties adjoining Church Street notifying them of this meeting.
- d) August 2, 2011 – NO MEETING.

Trustee Falloon met with Paul Guillaro regarding the fire house and the commitment that Mr. Guillaro is looking for to build a new building on the former Butterfield Hospital property and the Grove property. Because this commitment could cost as much as \$4,000,000, the fire company is not willing to make this commitment. It is the consensus of the fire company members that they would rather try to upgrade the present building on Main Street at a much more reasonable cost. However, Mr. Guillaro has an obligation to Hudson Valley and the gift of the property to the Village for the fire house may be fading because of time constraints. Trustee Falloon suggested that James Hartford be commissioned to do a more intensive engineering assessment of the present building to see exactly what can be done with the building as it stands. The completion of the engineering appraisal will cost \$3,500.

It was suggested that perhaps the renovations could be done in phases: Phase I could be putting in a

basement for storage and equipment and renovating the main floor for truck bays. Phase II could be adding a second floor for a meeting room, etc. However, it is expected that it would be more economical if it was done at one time. They are thinking of possibly using the former Nelsonville Fire House for the trucks while the renovations are being done. This is something that has to be looked into at the County.

The discussions regarding the fire house will continue at another time.

There is an enormous amount of garbage filling up the garbage cans on Main Street mainly from in front of all the eating facilities that have sidewalk outside seating. This does not refer to the restaurants that have servers attending to their customers and are on a porch not on the sidewalk. It was suggested that these other food services supply a garbage can in front of their premises for their customers to use, taking the cans in at night and emptying them whenever necessary. This would allow more room in the Main Street cans provided by the Village thus eliminating constant garbage removal by the highway department.

Tom Rolston suggested that the Village check into "Revenue Sharing" with Putnam County. Mayor Gallagher is going to write a resolution for this.

The fireworks that were canceled from July 3, 2011 will be rescheduled for September 3rd with a rain date of September 4th, Labor Day weekend.

An email was received from Tom Todoroff requesting a change, for esthetic reasons, to lower the height of the gate and hedges that surround the pump station on West Street by the corner of New Street. Mr. Todoroff lives in the condo on that corner. He would have his carpenter, Greg Doyle, do the woodwork if this is acceptable. He estimates that the gate should be 27 inches shorter to match the rest of the fence height and the shrubs should be 3 feet on average shorter to, again, match the fence height.

Greg Philips looked into these changes and said that he sees no problem with this request. He suggests that the rest of the Board members check it out to see if they are in agreement.

Upon the Board members looking into this request, a motion was made by Trustee Hustis to allow Mr. Todoroff to change the gate height and cut the shrubbery height to be even with the fence that surrounds the pump station located at the corner of West and New Streets. The motion was seconded by Trustee Serradas and was passed unanimously.

The workshop meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon